



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

LHE/JAM/GSM
F. #2018R01064

*271 Cadman Plaza East
Brooklyn, New York 11201*

April 4, 2023

By ECF and Email

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Re: United States v. David Gentile, et al.
Criminal Docket No. 21-54 (DG)

Dear Counsel:

The government has made available at its vendor additional discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. Specifically, being made available to you today are transcripts and related exhibits from the depositions of David Gentile and Jeffry Schneider by the New Jersey Office of the Attorney General, Bates-numbered NJAG-EDNY-0000001 – NJAG-EDNY-0000596.

Defense Counsel

March 25, 2022

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Additionally, the government is making available records provided by American Express, Bates-numbered DOJ-EDNY-0573396 – DOJ-EDNY-0573856.

These materials are being produced to you subject to the terms of the Protective Order.

Very truly yours,

BREON PEACE
United States Attorney
Eastern District of New York

By: /s/
Lauren Howard Elbert
Artie McConnell
Garen S. Marshall
Assistant U.S. Attorneys
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Enclosures

cc: Clerk of the Court (DG) (by ECF) (without enclosures)